

City Council

Agenda Preview

February 5, 2013

▶ **Presentations**

- ▶ Item 3: Commendation for Jerry Verplancke as the 2012 Planning Commission Chairperson
 - ▶ City Council recognizes 2012 Planning Commissioner Jerry Verplancke.
- ▶ Item 4: Report by Investment Oversight Reviewer – Quarter Ending December 31, 2012
 - ▶ Oversight Reviewer concludes the Investment Portfolio complies with the City's investment policy and State law.
- ▶ Item 5: Recognition of Juan Gonzalez
 - ▶ City Council recognizes Juan Gonzalez for capturing the individual state title at the CIF State Cross Country Championships.

▶ **Consent Calendar**

- ▶ Item 6: Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$3.3 million from January 3 - 23.
 - ▶ Item 7: Reading of Ordinances and Resolutions
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
 - ▶ Item 8: Minutes of the December 18, 2012 City Council Meeting
 - ▶ The City Clerk is providing copies of the minutes from the December 18 meeting.
 - ▶ Item 9: Quarterly Six Month Contract Expiration Notice
 - ▶ City Council reviews a list of professional contracts six months before they expire. The notice provides recommendations to renew the agreement, go out for bid, or let the contract expire.
 - ▶ Item 10: Carryover Revenues and Appropriations
 - ▶ The Council will consider a resolution to adjust the FY 2012-13 Operating Budget and the FY 2011-13 Capital Improvement Projects Budget by carrying over \$23.8 million. This is an annual item.
-

City Council Agenda Preview

▶ Consent Calendar (continued)

▶ Item 11: Audit Reports

- ▶ The City's auditor, Diehl Evans, prepared the Comprehensive Annual Financial Report, Lake Forest Housing Authority Report, GANN Limit Report, Single Audit Report, Government Auditing Standards Report, and Summary of Audit Results Report for FY 2010-11. No significant audit findings, difficulties or adjustments were noted in the Summary of Audit Results Report.

▶ Item 12: Adoption of Ordinance No. 249

- ▶ City Council will consider the second reading of an ordinance affecting Titles 1 (General Provisions), 10 (Animals), 11 (Peace and Safety), and 14 (Streets and Sidewalks).

▶ Item 13: Adoption of Form 806 – Agency Report of Public Official Appointments

- ▶ The California Fair Political Practices Commission requires adoption of Form 806 which allows the Clerk to post the form on the City's website showing Council appointments to boards and commissions and corresponding compensation.

▶ Item 14: Second Amendment with Lilley Planning Group for Planning Consultant Services

- ▶ City Council will consider extending the contract with Lilley Planning Group for six months to continue work with the Brookfield and Trumark residential development projects.

▶ Item 15: Revocable License Agreement with Cherry Plaza for Property at 23211 Cherry Avenue

- ▶ Approval of the Revocable License Agreement would allow the property owner to pave over a City-owned storm drain and give the City access to the underground storm drain for maintenance.

▶ Item 16: Construction Contract Award for the Rimgate and Tamarisk Park Improvement Project

- ▶ City Council will consider awarding a \$2.8 million contract to Lehman Construction for improvements at Rimgate and Tamarisk Parks.

City Council Agenda Preview

- ▶ **Consent Calendar (continued)**
 - ▶ **Item 17: Agreements with OCTA and Participating Cities for Regional Traffic Signal Synchronization Program**
 - ▶ The cooperative agreements outline specific responsibilities and funding requirements between OCTA and the five cities (Lake Forest, Irvine, Mission Viejo, Rancho Santa Margarita, and Laguna Hills) for three signal synchronization projects:
 - Santa Margarita Parkway Traffic Signal Synchronization Project
 - Los Alisos Boulevard Traffic Signal Synchronization Project
 - Lake Forest Drive Traffic Signal Synchronization Project
 - ▶ **Item 18: Fourth Amendment with LGC Geotechnical for the Sports Park**
 - ▶ The contract amendment is for additional work by LGC during the Sports Park grading and drainage phase and geotechnical support during park construction.
 - ▶ **Item 19: Award of Contracts for On-Call Geotechnical Services**
 - ▶ City Council will consider awarding contracts to GMU Geotechnical and Converse Consultants to provide independent reviews of geotechnical testing and construction methods for the Opportunity Studies Area (OSA) projects.
 - ▶ **Item 20: Status of Compliance with NPDES Stormwater Permits**
 - ▶ The Council will get an update on routine inspections, illegal discharge investigations and responses, pollution complaints, spill incidents and other activities used to measure compliance with stormwater permits.
 - ▶ **Item 21: First Amendment for Interim Traffic Engineering Services Manager**
 - ▶ The amendment allows Doug Anderson to continue his work for the City as Interim Traffic Engineering Manager until February 2014. Mr. Anderson responds to traffic questions and requests and is involved with several development projects that require traffic review and analysis. The amendment is for \$183,750 for a total contract amount of \$213,750.

City Council Agenda Preview

- ▶ **Consent Calendar (continued)**

- Item 22: Cooperative Agreement Between OCTA and City of Lake Forest

- ▶ The Agreement is an amendment to a Master Cooperative Agreement between OCTA and the City. This amendment would allow OCTA to make sure cities follow transportation funding program guidelines before closing a project and making a final payment, utilizing field reviews and/or audits.

- ▶ **Discussion Items**

- ▶ **Item 23: Selection of Parks and Recreation Commissioners for the Four-Year Term**

- ▶ The Council will interview nine candidates and vote to fill two vacancies. If both vacancies are not filled, the Council may continue the recruitment.

- ▶ **Item 24: Discussion of Letters Submitted by Brookfield Residential and Trumark Homes Regarding Proposed Residential Development**

- ▶ City Council will discuss five topics (Market Study, Development Agreement Negotiations, Project Schedule, School Agreement, and Public Workshops) raised by Brookfield and Trumark representatives.

- ▶ **Item 25: Legislative Matters**

- ▶ The Governor released the proposed State budget for FY 2013-14. The Council will review AB 5 (“Homeless Person’s Bill of Rights and Fairness Act”), a bill that would enhance protections for homeless individuals.

- ▶ **Item 26: Request for Appointments**

- ▶ There are no appointments to be made at this time.